

TOWN OF UNDERHILL
SPECIAL SELECTBOARD PUBLIC HEARING EXECUTIVE SESSION
5:00 p.m., Thursday, February 20, 2014

Selectboard: Brad Holden, Seth Friedman and David Rogers

Town Staff: RaMona Sheppard, Town Finance Officer

Public: None

4:58 p.m. Meeting called to order.

5:00 p.m. David Rogers made a motion to enter Executive Session with Mona Sheppard to discuss a personnel matter. Motion was seconded by Seth Friedman and passed 3-0.

5:32 p.m. The Board exited Executive Session. David Rogers made a motion to make a health care adjustment in the amount of \$2,564.90 (\$98.65 x 26 pay periods). This amount is equal to 45% of the reduction in the Finance Officer's compensation package due to the Affordable Care Act. The amount would be retroactive to January 1, 2014. Seth Friedman seconded and the motion passed 3-0.

5:36 p.m. Adjournment.

David Rogers moved to adjourn. Seth Friedman seconded and the motion passed 3-0.

Submitted by Brad Holden, Chair

Read and Approved as submitted/amended

	2/27/2014
_____ Brad Holden, Chair	_____ Date